

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 SUNDAY, MAY 19, 2013

4 MINUTES

5
6 CALL TO ORDER

7 Meeting was called to order by the Chairperson, Jon Shawa at
8 4:30 p.m.

9 ROLL CALL

10 Jon Shawa, Chairperson Present

11 Alice Hughes, Vice-Chairperson Present

12 Carol Quinones, Secretary/Treasurer Present

13 Merle Carson, Board Member Present

14 Christine A. Shomin, Board Member Present

15 Judy Field, Tribal Member

16 Julie Shananaquet, Tribal Vice-Chairperson

17 PUBLIC COMMENT

18 Judy Field commented on a face book post she received from
19 Christine Shomin asking her why she didn't vote when she brought her
20 sister in to vote. Judy told her that she did vote because she brought
21 her ballot in. She said that she was not upset by Christine asking her
22 about voting and that she appreciated the fact that Christine took the
23 time to inquire about it. Judy also stated that she received a call from
24 Carol Quinones informing her of what happened and that the matter
25 had been taken care of and her name is now on the list of voter

1 participants. She feels that the names of those who vote should not be
2 confidential.

3 Julie Shananaquet had some questions about how we know if the
4 ballot that is returned is actually from the person who voted it. We told
5 her that we can only go by the signature on the outside of the return
6 envelope. We have no control what goes on inside someone's home
7 and we also have no control over how the post office handles the mail.
8 We explained that on Election Day we log in every ballot that has been
9 has been returned even the ones that are undeliverable and the
10 unsigned ones. If we receive ballots that are not signed and they are
11 local people we do all we can to reach them and have them come in so
12 their vote can be counted.

13 Judy and Julie left the meeting.

14 APPROVAL OF THE AGENDA

15 Motion made by Christine, supported by Alice, to accept the
16 agenda for this meeting as written and presented. Motion read back by
17 the Secretary. 5 yeas Motion carried.

18 APPROVAL OF THE MINUTES

19 Motion made by Alice, supported by Jon to approve the minutes
20 of Friday, April 26, 2013 as corrected. Motion read back by the
21 Secretary. 5 yeas motion carried.

22 OFFICERS' REPORTS

23 Chairperson

24 Jon reported that the data was pulled on the 16th of May for the
25 ballot mailing on the 25th of May. Our pens came in, 8 ballots have
26 been returned as undeliverable, and Mandy negotiated the food costs
27 for the Candidates Forum in Mt. Pleasant.

1 Motion made by Christine, supported by Alice, to accept the
2 verbal report of the Chairperson. Motion read back by the Secretary. 4
3 yeas 1 abstained (Jon) Motion carried.

4 Vice-Chairperson

5 Alice reported that as of the 16th of May we have a total Tribal
6 enrollment of 3,863. There have been 4 deaths since the last report.

7 Motion made by Christine, supported by Jon, to accept the
8 written report of the Vice-Chairperson. Motion read back by the
9 Secretary. 4 yeas 1 abstained (Alice) Motion carried.

10 Secretary/Treasurer

11 Carol reported that the letters for the Candidates are ready to
12 send. New reports were received from Election Services with Judy's
13 name on them. The new report showing the changes was sent to Jon.
14 Carol prepared the information for this meeting. Carol presented the
15 agenda for the Candidates Forum for review and mark up.

16 Motion made by Merle, supported by Jon to accept the verbal and
17 written report of the Secretary/Treasurer. 4 yeas 1 abstained (Carol)
18 Motion carried.

19 OLD BUSINESS

- 20 1. VOTER REGISTRATION UP-DATE 1,688 as of 5/19/2013
21 2. ELECTION UP-DATE Everything is on schedule for the forum,
22 ballots will be mailed on the 25th of May.

23 ADDITIONAL BUSINESS

24 1. CONFIDENTIALITY BREACH

25 We discussed the need for keeping certain information
26 confidential. Each member expressed their feelings about the
27 need to keep certain voter information confidential.

1

2 2. AGENDA FOR CANDIDATE FORUM

3 The agenda was reviewed and we adjusted the time frame.

4 Carol will send and agenda to the Candidates.

5 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

6 POSTING OF OFFICIAL RESULTS FROM THE PRIMARY ELECTION

7 Monday, May 20th, 2013 at 5 p.m. at the Government Complex

8 Work Session-- Friday, May 31st, 2013 at 6 p.m. in Mt. Pleasant

9 Candidate Forum—Saturday, June 1st, 2013 from 12 noon to 6 p.m.

10 ADJOURNMENT

11 Motion made by Alice, supported by Carol to adjourn this meeting
12 at 7:15 p.m. 5 yeas Motion carried. Meeting adjourned at 7:15 p.m.

13 These minutes have been approved as written and presented or as
14 amended/corrected.